

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

April 17, 2002

The Board of Directors of Maricopa County Stadium District convened at 9:00 a.m., April 17, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek and Max W. Wilson. Absent: Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the minutes of meetings held on March 20, 2002.

PERSONNEL AGENDA

There were no personnel changes to report at this time.

GRANT TO CITY OF PHOENIX OF PERMANENT AND TEMPORARY EASEMENTS

Motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried (4-0-1) to approve and authorize a grant to the City of Phoenix of a permanent easement for water and sewer and a temporary easement for construction purposes and accept the City's offer letter of \$750 dollars in consideration thereof. The easements are needed to upgrade the existing sewer connection serving Bank One Ballpark. The easements are located east of 4th Street and North of the railroad tracks. (C7802010B) (ADM5500-007)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper